City Council

Jose Esteves, Mayor Armando Gomez, Jr., Vice Mayor Bob Livengood, Councilmember Althea Polanski, Councilmember Debbie Giordano, Councilmember



City of Milpitas Capital Improvements Projects (CIP) Subcommittee

Thursday, February 16, 2006, 6:00 p.m. 1st Floor, Committee Conference Room Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas

<u>CIP Subcommittee Members</u> Jose Esteves, Mayor Althea Polanski, Councilmember Doug De Vries, Staff Liaison (408) 586-3313

MINUTES (Approved)

Attendees: Mayor Jose Esteves, Councilmember Althea Polanski Greg Armendariz, Mark Rogge, Doug De Vries

- 1. Call to Order
- 2. Citizens Forum, Rob Means was sole guest in attendance.
- 3. Agenda approved with no changes.
- 4. Items For Discussion/Action
 - a. Reviewed the status of and preparation for the 2006-2011 Annual CIP Report
 - b. The Progress Report for Winter FY 05/06 was provided.
- 5. Set Next Meeting Date: March 30, 2006 at 6:00pm
- 6. Approval of Draft Minutes from the February 16, 2005 Meeting.
- 7. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

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